

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II And San Joaquin River Tribs Accord Phone Conference

Friday November 9, 2012, 10:00 – 12:00 a.m.

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

1. SWRCB WQCP Update Process – Phase II
 - a. Upcoming SWRCB Delta WQCP Workshop 3 - Phase II
 - b. Brock's Proposal for Phase II Workshop Summary Synthesis
 - c. After Workshop Written Comments
2. SWRCB WQCP Update Process – Other Phases
 - a. Phase I SED Timeline Update
 - b. Next Phase Coordination
3. SJR Tributary Settlement Process
 - a. Update on San Joaquin River Trib Accord
 - b. Update on Preparing November 27 Workshop

Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP
 - a. Interagency Coordination Workshop 3
 - b. Brocks Proposed Synthesis Process for Workshop Summary
 - c. Interagency Coordination of "After Workshop" written comments
4. WQCP: Other Phases
 - a. Phase I Update on SED Release and workshop?
 - b. Future Phases Agency Coordination
5. SJR Trib Settlement Discussion
 - a. Overview of schedule (Nov 27, Nov 28, Dec 13)
 - b. Nov. 27 Workshop
 - i. Update on progress for Nov. 27 Ecosystem Wkshp
 - ii. Agency presentation run through – Nov 15
6. On-going Fish Agency Coordination Meeting Schedule
 - a. 2nd Tuesday of month @ 3:00 – Dec. 11th
7. Other Items and Action Items